

Oneida County Senior Center  
Advisory Committee Meeting  
100 W Keenan Street  
Rhinelander Wisconsin 54501

October 12 2017

Call to Order: Jeff called our meeting to order.

Present: All present with exception of Walt Gager who was giving a presentation on behave of the OCSC.

Approval of todays agenda: Brian and Melanie

Approval of September minutes: Melanie and Jean

Guests: Maria Cox

Date of next meeting: November 2 2017 at 12:30 pm in the Balsam Room

Activity Coordinators Report: See attached. Stephanie discussed her conference meeting with WASC, Discussion followed on our projected needs with further research to be done. Marie Cox gave a nice presentation discussing the use of the funds raised by this committee and how they are spent explaining that even though we have funds to be used, those funds must be used prior to receiving our grants. This money is listed under Program Income Money and includes grant money, tax levy, program income, funds earned, and donations. We appreciated this explanation even though it is complicated process and felt it would be beneficial to have this breakdown included with our monthly meetings.

We received a donation of a projector from Jeff Anderson. Discussed our Halloween party and need for treats.

Our fund raiser with Culvers on November 16 was cancelled due to an error in scheduling by Culvers.

Items for Next Agenda: Need to plan early for speakers for Live to Life program, a nutrition program presentation, sound system, projector, Christmas party, date books, possibility of fund raising at McDonalds, discussion on Pod Cast, walking stick program and needs. Also the Older American Act.

Adjournment: Brian and Darlene.

Secretary Carolyn Caron